



## **ARIZONA BOARD OF FINGERPRINTING**

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### **Notice of Public Meeting**

August 10, 2006, at 9:00 a.m.

2222 West Encanto Blvd., Suite 350, Phoenix, Arizona

#### **Board Members**

Mike LeHew, Department of Economic Security, Chair  
Kim Pipersburgh, Department of Health Services, Vice Chair  
Alvin Vasicek, Administrative Office of the Courts  
Rachell Tucker, Department of Education  
Arthur W. Baker, Department of Juvenile Corrections

#### **Executive Director**

Dennis Seavers

Pursuant to Arizona Revised Statutes ("A.R.S.") § 38-431.02, notice is hereby given to the members of the Arizona Board of Fingerprinting ("board") and to the general public that the board will hold a meeting open to the public as specified below. The board reserves the right to change the order of the agenda.

Individuals who wish to acquire background material provided to board members (with the exception of material relating to possible or previous executive sessions) may request them by contacting Dennis Seavers at (602) 322-8593.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Dennis Seavers at (602) 322-8593. Requests should be made as early as possible to allow time to arrange the accommodation.

DATED AND POSTED THIS 8th day of August 2006 at 8:00 a.m.

Arizona Board of Fingerprinting

By \_\_\_\_\_  
Dennis Seavers, Executive Director

**AGENDA**

I. CALL TO ORDER AND ROLL CALL Mr. LeHew

II. CALL TO THE PUBLIC Mr. LeHew

At this portion of the meeting, the public is invited to make comments. Arizona law prohibits Board members from discussing items that are not on the agenda. Therefore, action taken as a result of public comment will be limited to directing staff members to study the matter or scheduling the matter for further consideration and decision at a later date.

III. APPROVAL OF MINUTES FROM MAY 19, 2006, MEETING Mr. LeHew

IV. EXECUTIVE DIRECTOR'S REPORT Mr. Seavers  
1. Budget  
2. Strategic plan

V. FISCAL YEAR 2007 BUDGET Mr. Seavers

At this portion of the meeting, the Board will consider for adoption a proposed budget for fiscal year 2007.

VI. FISCAL YEAR 2007 STRAGIC PLAN Mr. Seavers

At this portion of the meeting, the Board will consider for adoption a proposed strategic plan for fiscal year 2007.

VII. DRAFT RULES Mr. Seavers

At this portion of the meeting, the Board will consider proposed language for administrative rules. The two draft rules pertain to (1) review or rehearing for a Board decision or order and (2) prohibitions on *ex parte* communications.

VIII. CHAIR'S REPORT (Possible legislative issues for 2007) Mr. LeHew

IX. ELECTIONS Mr. LeHew

At this portion of the meeting, the Board will hold nominations and elections for the Board's chair and vice chair positions.

X. ADJOURNMENT Mr. LeHew